

Camden County Board of Commissioners

**Regular Meeting
February 5, 2007
8:00 A.M.
Historic Courtroom
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, February 5, 2007 at 8:00 a.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings
Vice Chairman Philip Faison
Commissioners Melvin J. Jeralds, Carolyn O. Riggs, and Mike Andrews

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and County Attorney John Morrison.

Chairman Jeffrey Jennings called the meeting to order. Commissioner Philip Faison gave the invocation and led the Pledge of Allegiance.

Presentation – Buddy Sivils – Project Manager, M.B. Kahn – Camden Intermediate School

Mr. Buddy Sivils gave a brief update regarding the progress of the construction of the Camden Intermediate School.

County Manager Randell Woodruff stated that the top soil from digging the Intermediate School foundation will be kept on site and some of the dirt will be used at the water plant.

Public Comments

Chairman Jeffrey B. Jennings called for any comments from the public.

Pat Cuthrell, 104 Craven River Court, invited the Board to the Camden Education Foundation Mystery Dinner Theater production *I'm Getting Murdered in the Morning* on March 2nd, 3rd, and 4th at the Elizabeth City Shrine Club.

David Burgess Sr., 126 Run Swamp Road, expressed concerns regarding the Unified Development Ordinance (UDO) changes and asked the Board to consider keeping the rules and regulations currently in place regarding parent child provision. Mr. Burgess stated the county needs a variety of affordable lots in the county.

Mr. Burgess stated he supports the landfill to bring in revenue.

Consideration of Minutes

Commissioner Melvin Jeralds made a motion to approve the minutes of the January 16, 2007 regular meeting subject to correction of technical and typographical errors. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consideration of Agenda

County Manager Randell Woodruff asked that the following be added to the agenda: *Item 7. Old Business, 1. Contract for Consultant Services – Holland Consultant; Item 9. New Business, H. Resolution No. 2007-02-01 – A Resolution Approving Certain Documents Concerning the Financing of a New Regional Confinement Facility and*

Approving Certain Actions in Connection Therewith; I. Pasquotank County Rescue Squad; J. Camden County Administrative Office Budget Amendment; and, 10. A. Closed Session pursuant to G.S. 143-318.11(a)(3) for the purpose of consulting with the county attorney.

Commissioner Philip Faison made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Contract for Consultant Services - Holland Consultant

At the January 16, 2007 Commissioners meeting, Planning Director Dan Porter stated Camden County has been awarded a grant of \$200,000.00 from the North Carolina Housing Finance Agency for the 2007 Single Family Rehabilitation Program. This program is very similar to the CDBG Scattered Site Program that is currently being completed utilizing Holland Consulting Planners as the program administrator.

Commissioner Mike Andrews made a motion to approve the contract for consulting services with Holland Consultant Services for the 2007 Single Family Rehabilitation Program. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Budget Amendments - 2006-07-BA017, 2006-07-BA018, 2006-07-BA019, 2006-07-BA020

Commissioner Philip Faison made a motion to approve budget amendments 2006-07-BA017, 2006-07-BA018, 2006-07-BA019, 2006-07-BA020 as submitted by the Finance Office. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

2006-07-BA017

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Intermediate School Project Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
748100-599900	Fund Reserve		\$133,801
74399810-439900	Fund Balance Appropriated	\$133,801	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 5th day of February, 2007.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2006-07-BA018

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Revaluation Reserve Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
704200-599900	Fund Reserve		\$6,724
70399400-439900	Fund Balance Appropriated	\$6,724	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 5th day of February, 2007.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2006-07-BA019

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Parks & Recreation Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
696130-599900	Fund Reserve		\$4,286
69399613-439900	Fund Balance Appropriated	\$4,286	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 5th day of February, 2007.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2006-07-BA020

CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2007.

Section 1. To amend the Dismal Swamp Visitors Center Fund, the expenditures are to be changed as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
606000-599900	Fund Reserve		\$562
60399600-439900	Fund Balance Appropriated	\$562	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 5th day of February, 2007.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Set Public Hearing and Introduce Ordinance No. 2007-02-01 – An Ordinance of the Camden County Board of Commissioners Regarding Adult Entertainment in Camden County

Commissioner Mike Andrews asked John Morrison if the county is required to have an adult entertainment ordinance.

Attorney John Morrison stated topless dancing and freedom of speech is permissible, and, no, the Board does not have to have an ordinance but if the county does not have an ordinance the business can go up like any other business, but with an ordinance the Board can regulate the area, hours of business, licenses, lightening, parking, criminal background checks on employees, and other restrictions regarding an adult entertainment business.

Commissioner Philip Faison made a motion to introduce and set public hearing for Ordinance No. 2007-02-01 for public hearing on Monday, March 19, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Set Public Hearing and Introduce Ordinance No. 2007-02-02 – A Proposed Ordinance Amending the Camden County Code of Ordinances – Chapter 151

Planning Director Dan Porter stated the UDO amendments proposed in Ordinance No. 2007-02-02 are substantive and will affect patterns and standards of development in the county. The amendments are designed to implement a number of Smart Growth principles related to clustering development and encouraging development around the three (3) core township areas. The changes also focus on using infrastructure as a means to manage where growth occurs.

The proposed recommended charges are: minimum lot sizes, setbacks, and density, particularly when connected to a central sewer system; a new mixed residential\commercial zone is created; and, Private Access Subdivisions are eliminated. All major subdivisions are required to connect to a public water supply with sufficient fire flow capacity and pressure.

The Table of Permissible Use recommendations include both items related to issues and inconsistencies that the Staff has encountered, and also items related to allowing for compatible mix of uses patterned after Smart Growth principles.

Based on the recommended text changes, a group of map amendments will also be recommended is a separate ordinance.

Commissioner Melvin Jeralds asked if the maps are available to show where this rezoning is going to change in the county because it appears to be a mass rezoning like the county went through before in 2003.

Planning Director Dan Porter stated at this point and time, the amendments the Board has are text amendments, not map amendments. Previously the Planning Department asked that the Board set a conservation/preservation zone and no map has been established designating that conservation zone. Mr. Porter further stated that the same held true with this rezoning simply putting in place the regulations that would relate to that zoning and to answer the question, the Planning Department has ideas on how they would like to see some of the zoning changes in the County and that is the reason why public meetings are to be held to receive ideas from the public.

Commissioner Melvin Jeralds asked if the maps would be more beneficial if the Planning Department shows the proposed changes on the maps of what is referred to in the Ordinance, such as doing away with the general use district from five (5) acres to ten (10) acres. Commissioner Melvin Jeralds stated this would be a major issue for a lot of property owners in Camden County.

Planning Director Dan Porter affirmed that the Planning Department did have existing and proposed zoning maps.

Commissioner Melvin Jeralds stated to set up a UDO and pass any changes to the UDO before you know what you are changing is putting the cart before the horse and suggested Mr. Porter look at the maps and see where the changes are going to affect the County. Commissioner Melvin Jeralds referred to “proximity to one-half to one-quarter of the community core district”; and stated this is giving too much leeway and that it is easier to understand when you can look at the maps and see the zoning changes. Commissioner Melvin Jearlds stated that the general public cannot express an opinion if they do not know if it involves them or not without the benefit of looking at a map with the proposed rezoning changes.

Planning Director Dan Porter stated public meetings were necessary.

Chairman Jeffrey Jennings inquired that if when the public meetings are held, whether the maps will be available and if all the public meetings will be held before the public hearing on March 19, 2007.

Planning Director Dan Porter stated they will be available but the maps will simply be suggestions and hopefully all public meetings will be held before the public hearing on March 19, 2007.

Commissioner Mike Andrews made a motion to introduce and set public hearing for Ordinance No. 2007-02-02 on Monday, March 19, 2007 at 7:00 p.m. or as soon thereafter as the agenda allows. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Authorization to Collect – October Renewals

Commissioner Melvin Jeralds made a motion to approve the authorization to collect – October renewals as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

STATE OF NORTH CAROLINA

COUNTY OF CAMDEN

TO: The Tax Administrator of Camden County (Oct. Renewal.) Due 2/1/07

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Administrator and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon personal property of the respective taxpayers in the County of Camden, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell personal property of such taxpayers for and on account thereof, in accordance with the law.

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
20,848.26	25,920.66	14,001.41	60,770.33

Witness my hand and official seal this 5th day of February, 2007.

Chairman, Camden County Board of Commissioners

Attest:

Clerk to the Board of Commissioners of Camden County

This is to certify that I have received the tax receipts and duplicates for collection in the amounts as listed herein.

Tax Administrator of Camden County

Tax Releases, Pick Ups and Refunds

Commissioner Mike Andrews made a motion to approve the following tax releases, pick ups and refunds as submitted by the Tax Administrator. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Mark Gray	103.38	Release	Turned in Plates
Brian Scull	133.10	Release	Military Exempt
Brian Scull	124.36	Release	Military Exempt
Mark Rawls	155.22	Release	Military Exempt
William Etheridge	194.85	Refund	Moved to VA
Martha Meiggs	823.34	Release	Corrected Value
	617.50	Pick Up	
	205.84	Adjustment	

Job Description Modification – Administrative Support Specialist

Personnel Coordinator Stephanie Jackson requested modification to the Administrative Support Specialist Job Description to include Clerk to the Planning Board and Clerk to the Board of Adjustment.

Commissioner Philip Faison asked if the modification entailed any pay increase, to which, Mrs. Jackson replied, no.

Commissioner Mike Andrews made a motion to approve the modification to the Administrative Support Specialist Job Description to include Clerk to the Planning Board and Clerk to the Board of Adjustment. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Revisions to the Camden County Personnel Policy

The following revisions were submitted by Personnel Coordinator Stephanie Jackson for approval:

Section 19. Worker's Compensation Leave

Commissioner Mike Andrews made a motion to approve *Section 19 Worker's Compensation Leave* in order to be complaint with the law. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Section 2. Holidays

Personnel Coordinator Stephanie Jackson recommended the following to the personnel policy regarding Holidays: *An employee must work, use vacation, sick or compensatory leave the day before and the day after in order to receive holiday pay with the exception of law enforcement*

Commissioner Mike Andrews made a motion to approve *Section 2. Holiday* as recommended by the Personnel Coordinator. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Addition: Petty Leave (effective 7/1/07) which would offer 1.17 hours per calendar month.

Commissioner Melvin Jeralds asked if anyone had considered the cost to the County.

Commissioner Carolyn Riggs stated opposition to the addition of 1.17 hours per calendar month for petty leave.

Commissioners Philip Faison, Carolyn Riggs and Mike Andrews suggested flex time instead of the addition of 1.17 hours per calendar month for petty leave.

No action was taken.

Section 9. Vacation Leave: Manner of Taking

Commissioner Melvin Jeralds made a motion to approve *Section 9. Vacation Leave: Manner of Taking* at a minimum of two (2) hour increments instead of taking at quarter hour increments. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adoption of Electronic Communications Policy

Commissioner Carolyn Riggs asked for the following changes: *Telephones* – “primarily” removed; add “*The system is intended to accomplish the work of the County*” to *Printers, Copiers and Faxes and E-Mail and Internet*; add “*With department heads approval employees are allowed up to 5 copies a month. Any excess copies must also be approved by the department head and will require reimbursement.*” to *Printers, Copiers and Faxes*.

Commissioner Melvin Jeralds recommended that the Electronic Communications Policy be revised as suggested and brought back to the Board for review.

Hearing no objections, Chairman Jeffrey Jennings so ordered Personnel Coordinator Stephanie Jackson to revise the Electronic Communications Policy as suggested by the Board and bring back at a later date for review by the Commissioners.

Memorandum of Agreement between NCDOT and Camden County for Emergency Removal of Debris

NCDOT is requesting a Memorandum of Agreement that provides Camden County with the ability to remove debris from state system roads during a federally declared disaster.

Commissioner Melvin Jeralds made a motion to approve the Memorandum of Agreement between NCDOT and Camden County for Emergency Removal of Debris and authorize the necessary staff to execute the paperwork. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Senate Bill 1126 – New Fishing License Requirement

Commissioner Andrews made a motion to send a letter to the Department of Social Services Director expressing the Board's concerns regarding Senate Bill 1126. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2007-02-01 – A Resolution Approving Certain Documents Concerning the Financing of a New Regional Confinement Facility and Approving Certain Actions in Connection Therewith

The closing of the new regional jail for the \$12,000,000.00 installment financing is scheduled for February 15, 2007. Pasquotank County's Bond Attorney sent the following documents for approval of the Camden, Pasquotank and Perquimans Board of Commissioners by February 12, 2007:

1. Resolution No. 2007-02-01
2. Draft Installment Financing Contract
3. Draft Escrow Deposit Agreement
4. Draft Deed of Trust, Security Agreement and Financing Statement
5. Draft of Intercreditor Agreement

Commissioner Philip Faison introduced and Commissioner Melvin Jeralds made a motion to approve Resolution No. 2007-02-01 and all documents referred within and authorize the Chairman and staff to execute the necessary paperwork. The motion passed with Commissioners Melvin Jeralds, Carolyn Riggs, Mike Andrews, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2007-02-01

**RESOLUTION APPROVING CERTAIN DOCUMENTS CONCERNING
THE FINANCING OF A NEW REGIONAL CONFINEMENT FACILITY
AND APPROVING CERTAIN ACTIONS IN CONNECTION
THEREWITH**

WHEREAS, the County of Camden, North Carolina (the "County"), is a validly existing political subdivision of the State of North Carolina (the "State"), under and by virtue of the Constitution and laws of the State; and

WHEREAS, the County, Pasquotank County, North Carolina and Perquimans County, North Carolina (collectively, the "Participating Counties") have determined to participate in an undertaking, pursuant to Section 153A-219 and Chapter 160A, Article 20, Part 1 of the North Carolina General Statutes, as amended, to finance a portion of the cost of a project to provide improved regional or district jail or confinement facilities for housing prisoners from the Participating Counties and, in order to execute such undertaking, entered into an Intercounty Agreement Concerning a New Regional Confinement Facility, dated November 17, 2006 (the "Intercounty Agreement"); and

WHEREAS, such project consists of the construction of a jail and related site improvements on approximately 15 acres of land owned by Pasquotank County in Pasquotank Commerce Park and the acquisition of furnishings and equipment therefore (the "Project"); and

WHEREAS, pursuant to the Intercounty Agreement, Pasquotank County financed a portion of the cost of the Project by entering into an Installment Financing Contract with RBC Centura Bank as lender (the "Prior Lender"), dated November 21, 2006 (the "Prior Contract"), and, in connection therewith, an Escrow Deposit Agreement with the Prior Lender and RBC Centura Bank as escrow agent (the "Escrow Agent"), dated November 21, 2006 (the "Prior Escrow Deposit Agreement"); and

WHEREAS, it is now necessary for the Board of Commissioners for the County (the "Board") to approve certain documents and to approve certain actions in connection with financing another portion of the cost of the Project pursuant to the Intercounty Agreement; and

WHEREAS, there have been presented for consideration by the Board copies of the following documents relating to such matter:

(a) a draft of an Installment Financing Contract, dated February 15, 2007 and between Pasquotank County and Bank of America, N.A. (the "Installment Financing Contract"), under which Bank of America, N.A. (the "Bank") would advance funds to finance another portion of the cost of the Project and Pasquotank County would be obligated to make Installment Payments (as defined therein) to repay the funds advanced to it and to make certain other payments, among other requirements, such obligations being subject to termination by Pasquotank County under certain circumstances as provided therein; and

(b) a draft of an Escrow Deposit Agreement, dated February 15, 2007 and among Pasquotank County, the Prior Lender, the Bank and the Escrow Agent (the "Escrow Deposit Agreement"), which provides for the expenditure of funds advanced pursuant to the Prior Contract and the Installment Financing Contract on a pro-rata basis to pay Project costs; and

(c) a draft of a Deed of Trust, Security Agreement and Financing Statement, made and entered into as of February 15, 2007 (the "Deed of Trust"), which Pasquotank County would execute and deliver to a trustee for the benefit of the Bank and which would encumber the site of the Project and the improvements on such site and certain related property, subject to certain exceptions, as security for Pasquotank County's obligation to repay the funds advanced to it pursuant to the Installment Financing Contract; and

(d) a draft of an Intercreditor Agreement made and entered into as of February 15, 2007 among the Prior Lender, the Bank and Pasquotank County (the "Intercreditor Agreement"), which provides for the relative rights and duties of such parties with respect to certain provisions of the Prior Contract and the Installment Financing Contract;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby confirms that the Project and its use are essential for the County and that the Project will permit the County to carry out public functions that it is authorized by law to perform.

Section 2. Insofar as they are applicable to the County, the terms and provisions of the Installment Financing Contract, the Escrow Deposit Agreement, the Deed of Trust and the Intercreditor Agreement are hereby approved in all respects.

Section 3. The Board hereby approves, ratifies and confirms the actions of the County Manager and the County Attorney of the County in connection with this matter.

Section 4. If any section, phrase or provision of this resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this resolution.

Section 5. All motions, orders, resolutions, ordinances and parts thereof in conflict herewith are hereby repealed.

Section 6. This resolution shall take effect immediately upon its passage.

(SEAL)

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus

Pasquotank County Rescue Squad

Staff received a letter from Andrew Hampton, President, Pasquotank County Rescue Squad informing the Board that the Rescue Squad will provide twenty four (24) hour seven (7) day a week emergency medical service. The Pasquotank County Rescue Squad will continue to provide supplemental volunteer coverage on an as-scheduled basis in conjunction with a fully paid staff. The Pasquotank County Rescue Squad will maintain its contractual obligations with the counties until the implementation of a 24/7 paid service. Upon the date of implementation, the existing contract will be reviewed and updated to provide any updates to services provided by the Pasquotank County Rescue Squad and will remain its own separate entity and retain their provider telephone number.

Camden County Schools – Budget Amendments

Commissioner Mike Andrews made a motion to approve the Camden County Schools budget amendments for the Local Current Expense Fund as submitted by the Board of Education.

Budget Amendment
Camden County Schools Administrative Unit
Local Current Expense Fund

The Camden County Board of Education at a meeting on the 11th day of January, 2007, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2007.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Instructional Program		11,767.00
6600	Central Support Services		1,552.00
7100	Community Services	1,552.00	
Explanation:			
	Total Appropriation in Current Budget	\$ 2,236,249.00	
	Amount of Increase/ Decrease of		
	Above Amendment	11,767.00	
	Total Appropriation in Current Amended		
	Budget	\$ 2,224,482.00	

Passed by majority vote of the Board of Education of Camden County on the 11th day of January 2007.

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 5th day of February 2006.

Chairman, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of Education

Secretary, Board of County Commissioners

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

At 9:25 a.m. Chairman Jeffrey Jennings recessed the Board of Commissioners meeting in order to convene the South Camden Water and Sewer District Board of Directors regular meeting.

Chairman Jeffrey Jennings reconvened the Board of Commissioners meeting at 9:34 a.m.

Closed Session

Commissioner Mike Andrews made a motion to go into closed session pursuant to G.S. 143-318.11(1)(3) for the purpose of consulting with the county attorney within the scope of attorney client privilege. The motion passed with Commissioners Melvin Jeralds, Philip Faison, Carolyn Riggs, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 9:35 a.m.

Commissioner Mike Andrews made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Philip Faison, Carolyn Riggs, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 11:45 a.m.

County Manager's Report

County Manager Randell Woodruff gave a miscellaneous oral report including the 1% LTT Revenue Options and the retreat scheduled at Blackwater USA on Friday, February 9, 2007.

Adjournment

Commissioner Melvin Jeralds made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Philip Faison, Carolyn Riggs, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 11:58 a.m.

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board